

**MINUTES OF SPECIAL HIGHWAYS AND
TRANSPORTATION COMMISSION MEETING HELD BY
CONFERENCE CALL ON TUESDAY, JUNE 22, 2004**

A special meeting of the Missouri Highways and Transportation Commission held by conference call on Tuesday, June 22, 2004, was called to order at 2:00 p.m. by Chairman Bill McKenna. The following Commissioners were present: Marjorie B. Schramm, Vice Chair, James B. Anderson, Duane S. Michie, Wallace S. Hartsfield, and Larry D. Webber.

The meeting had been called pursuant to Section 226.120 of the 2000 Revised Statutes of Missouri, as amended. The Secretary verified that notice of the meeting was given in keeping with Section 610.020 of the 2000 Revised Statutes of Missouri, as amended.

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Mr. Dave Snider, Interim Director of the Missouri Department of Transportation;
Mr. Rich Tiemeyer, Chief Counsel for the Commission; and Mrs. Mari Ann Winters,
Secretary to the Commission, were present on Tuesday, June 22, 2004.

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*"Department" or "MoDOT" herein refers to Missouri Department of Transportation.
 "Commission" or "MHTC" herein refers to Missouri Highways and Transportation
 Commission.*

**CONSIDERATION OF BIDS ON FEDERAL-AID AND STATE PROJECTS
 Award of Contracts, June 18, 2004 Bid Opening**

On behalf of the Interim Director, Diane Heckemeyer, State Design Engineer, stated that bids for road and bridge improvements projects had been received on June 18, 2004, on the following projects, and she recommended awards be made to the lowest responsive and responsible bidders noted below. Ms. Heckemeyer explained that the projects below involve a significant amount of steel. Since steel prices have been volatile during the past months, award was being requested prior to the Commission's July 9, 2004, regular meeting, in order for the contractors to lock-in the steel prices received from their suppliers.

Route County <u>Project</u>	Bid Amount Plus 3% for <u>Contingencies</u>	Non- Contractual <u>Costs</u>	<u>Contractor</u>
Call 405 13 Ray J4P1102I	\$12,628,431.31		Columbia Curb & Gutter, Inc. Columbia, MO
Call 608 D St. Louis J6S1469	6,978,250.00	656.00	Pace Construction Co. St. Louis, MO
Call X01 25 Stoddard J0P0819	5,468,026.69	5,195.63	Robertson, Inc. Bridge & Grading Division Poplar Bluff, MO

Construction speed limits conform to the standard work zone speed limits shown on Standard Drawing No. 616.10 as approved by the Commission.

Commission Action

After consideration and upon motion by Commissioner Michie, seconded by Commissioner Schramm, the Commission awarded contracts to the lowest responsive and responsible bidder as recommended and noted above, and authorized an additional three percent of the contract amount for contingencies. The Commission approved the allocation of funds covering the non-contractual costs for these projects as indicated on the above tabulation.

In keeping with the Commission's Delegation of Authority to Execute Documents, the Director, Chief Engineer, or Director of Project Development were authorized to execute the contracts awarded above.

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CLOSED MEETING

The agenda of the closed meeting was posted in keeping with Sections 610.020 and 610.022, RSMo., including the following statutory citations allowing the meeting to be closed: Section 610.021(1) – Legal actions and attorney-client privileged communications. Upon motion duly made and seconded to convene in closed session, the Chair asked for a voice vote of all members. The vote was as follows:

Bill McKenna, Aye
Marjorie B. Schramm, Aye
Duane Michie, Aye
James B. Anderson, Aye
Wallace Hartsfield, Aye
Larry D. Webber, Aye

Whereupon, the Commission closed its meeting.

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By unanimous vote of all members present, the meeting of the Commission was adjourned.

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